



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Amendment**

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Rhode Island Coalition For Children & Families Education Fund, Inc.

If the entity's name is changing, state the new name: Rhode Island Coalition For Children & Families Education Fund, Inc.

ARTICLE II

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

PROVIDING PUBLIC EDUCATION AND TRAINING, ENGAGING IN RESEARCH AND CONDUCTING RELATED ACTIVITIES TO PROMOTE THE WELL BEING OF CHILDREN YOUTH AND FAMILIES

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOANNE MCGUNAGLE	1347 NARRAGANSETT BLVD CRANSTON, RI 02905 USA
CLERK	CRAIG GORDON	49 WHITE AVENUE RIVERSIDE, RI 02915 USA
CHAIRPERSON	BENEDICT F LESSING JR	40 DIMOND AVENUE BRISTOL, RI 02809 USA
VICE-CHAIR	DARLENE ALLEN	12 EXETER STREET PROVIDENCE, RI 02906 USA
DIRECTOR	LISA GUILLETTE	252 JASTRAM AVENUE PROVIDENCE, RI 02908 USA
DIRECTOR	WILLIAM LYTTLE	441 DEPOT STREET S. EASTON, MA 02375 USA
DIRECTOR	STEPHANIE HOLLEY	9526 GUN HILL CIRCLE NOTTINGHAM, MA 21236 USA
DIRECTOR	JOHN FARLEY	134 THURBERS AVENUE, PO BOX 6688 CRANSTON, RI 02940 USA
DIRECTOR	BETH LEMME BIXBY	215 WASHINGTON STREET

		WEST WARWICK, RI 02893 USA
DIRECTOR	MARTY SINNOTT	16 CRANSTON AVENUE NEWPORT, RI 02840 USA

If there are any other provisions to be amended, so state:

1) REMOVE ARTICLE 4(A) IN ITS ENTIRETY AS PURPOSE SUFFICIENTLY STATED IN ARTICLE 3.

2) AMEND ARTICLE 4(G) REGARDING DISSOLUTION OF ASSETS BY REPLACING THE CURRENT CLAUSE IN ITS ENTIRETY WITH THE FOLLOWING LANGUAGE:

"UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR

TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION IN THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES."

ARTICLE III

The Amendment was adopted in the following manner:

(check one box only)

The amendment was adopted at a meeting of members held on , at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

The amendment was adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.

The amendment was adopted at a meeting of the Board of Directors held on 7/13/2017 , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

ARTICLE IV

Date when amendment is to become effective 7/31/2017
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 27 Day of July, 2017 at 4:19:34 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Rhode Island Coalition For Children & Families Education Fund, Inc.
Corporate Name

By BENEDICT F. LESSING, JR.

President or Vice President (check one)

AND

By CRAIG GORDON

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved